

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on 11/14/2016 converting

E-Ring.com, Inc.

a Foreign Non-Qualifying Entity

to

E-Ring Software Solutions, Inc.

a Domestic Profit Corporation

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of
Atlanta and the State of Georgia on 11/14/2016



Brian P. Kemp
Secretary of State

STATE OF GEORGIA
CERTIFICATE OF CONVERSION
FROM AN ALABAMA CORPORATION TO
A GEORGIA CORPORATION PURSUANT TO
SECTION 14-2-1109.2 OF THE
GEORGIA BUSINESS CORPORATION CODE

The undersigned hereby files this Certificate of Conversion in the office of the Secretary of State of the State of Georgia, and hereby certifies that:


1. The name and jurisdiction of the corporation making the election to convert to a Georgia corporation is E-Ring.com, Inc., an Alabama corporation (the "Converting Corporation").
2. The name and jurisdiction of the entity to which the Corporation shall be converted is E-Ring Software Solutions, Inc., a Georgia corporation (the "Converted Corporation").
3. The conversion is to be effective upon the filing of this Certificate of Conversion.
4. The conversion has been approved as required by Section 14-2-1109.2(a) of the Georgia Business Corporation Code (the "Code").
5. Filed with this Certificate of Conversion are Articles of Incorporation of E-Ring Software Solutions, Inc. that are in the form required by Section 14-2-202 of the Code, setting forth a name for the Corporation that satisfies the requirements of Section 14-2-201 of the Code. Such articles of incorporation shall be the articles of incorporation of the Corporation formed pursuant to the Election unless and until amended pursuant to the Code.
6. Each share of common stock of the Converting Corporation issued and outstanding at the effective time of the conversion shall be converted into one share of common stock of the Converted Corporation.

(Remainder of Page Left Blank, Signature Page Follows)

2016 NOV 14 PM 2:27
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion
as of September 26, 2016.

E-RING SOFTWARE SOLUTIONS, INC.

By: 
Name: Raj Radhakrishnan
Title: Chief Executive Officer

2016 OCT 20 PM 3:50
SECRETARY OF STATE
CORPORATIONS DIVISION

**ARTICLES OF INCORPORATION
OF
E-RING SOFTWARE SOLUTIONS, INC.**

I.

The name of the Corporation is:

E-Ring Software Solutions, Inc.

II.

The total number of shares of all classes of stock that the Corporation is authorized to issue is 200, all of which are of a par value of one dollar (\$1.00) each and classified as common shares.

III.

The street address and county of the Corporation's initial registered office shall be 3015 Windward Plaza, Alpharetta, Fulton County, Georgia 30005. The initial registered agent of the Corporation at that office shall be Raj Radhakrishnan.

IV.

The name and address of the sole incorporator are:

Raj Radhakrishnan
3015 Windward Plaza
Alpharetta, GA 30005

V.

The mailing address of the initial principal office of the Corporation shall be:

3015 Windward Plaza
Alpharetta, GA 30005

VI.

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of his duty of care or other duty as a director, provided, that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Georgia Business Corporation Code or any successor law or laws.

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SECRETARY OF STATE
CORPORATIONS DIVISION

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Raj Radhakrishnan, Incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of this 20th day of September, 2016.

The Corporation is organized to engage in any lawful purpose, act or activity for which corporations may be organized under the Georgia Business Corporation Code.

IX.

The Corporation shall have perpetual duration.

VIII.

Any action required or permitted to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by all of the shareholders entitled to vote on the action, or by persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by groups) of votes that would be necessary to authorize or take such actions at a meeting at which all shares entitled to vote were present and voted. The action must be evidenced by one or more written consents describing the action taken, signed by shareholders entitled to take action without a meeting and delivered to the Corporation for inclusion in the minutes or filing with the corporate records. All voting shareholders or record who did not participate in taking the action shall be given written notice of the action not more than ten (10) days after the taking of action without a meeting.

VII.



Brian P. Kemp
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

TRANSMITTAL INFORMATION FORM
GEORGIA PROFIT OR NONPROFIT CORPORATION

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM			
1.	Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank) E-Ring Software Solutions, Inc. Corporate Name (List exactly as it appears in articles.)		
2.	Susan Harrison Name of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.) 1100 Peachtree Street Address Atlanta GA 30309 City State Zip Code sharrison@kilpatricktownsend.com 404-815-6340 Email Address Telephone Number		
3.	Raj Radhakrishnan Name of Registered Agent in Georgia 3015 Windward Plaza Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.) Alpharetta Fulton GA 30005 City County State Zip Code raj@ering-cad.com Email Address		
4.	Mail the following items to the Secretary of State at the above address: 1) This transmittal form; 2) The Articles of Incorporation; and 3) Filing fee of \$100.00 payable to Secretary of State. Filing fees are non-refundable. I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that the information on this form will be entered in the Secretary of State business entity database, and I certify that the above information is true and correct to the best of my knowledge. _____ Signature of Authorized Person Raj Radhakrishnan Print name _____ Date 9/26/16 _____ Incorporator _____ Title		
Request certificates and obtain entity information via the Internet: sos.georgia.gov/corporations			

FORM 227
(Rev. 4/2016)